

## Message Text

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PAGE 01 KHARTO 03464 010758Z  
ACTION XMB-04

INFO OCT-01 AF-10 ISO-00 EB-08 /023 W  
-----030106 011244Z /47  
R 010701Z AUG 78  
FM AMEMBASSY KHARTOUM  
TO SECSTATE WASHDC 8013

LIMITED OFFICIAL USE KHARTOUM 3464

E.O. 11652: N/A  
TAGS: EFIN, SU  
SUBJECT: EXIM ARREARS AND POLICY TOWARD SUDAN

REF: (A) KHARTOUM 3109, (B) STATE 174854, (C) STATE 189630,  
(D) KHARTOUM 3352, (E) KHARTOUM 3450

1. LIST OF DEFAULTED OBLIGATIONS GUARANTEED BY MINFINANCE  
(REF B) PRESENTED TO DEPUTY GOVERNOR BANK OF SUDAN JULY 26.  
LIST OF ADDITIONAL CASES (REF C), WHICH ARRIVED AFTER MEETING  
WITH DEPGOV, WILL BE PRESENTED THIS WEEK. OF ADDITIONAL  
CASES, WE NOTE THAT MELLON BANK CLAIM NOW RESOLVED (SEPTTEL).  
IN ADDITION, WE HAVE PROVIDED BANK OF SUDAN WITH ADVANCE  
NOTIFICATION OF IMPENDING SUDAN AIRWAYS PAYMENT.

2. IN PRESENTING LIST, CHARGE NOTED THAT ALTHOUGH MOST OF THE  
OBLIGATIONS WERE NOT LARGE, THE DEFAULTS HAD MADE IT VERY  
DIFFICULT FOR EXIM AND FCIA TO REINSTATE LENDING AND  
GUARANTEE PROGRAMS HERE. CHARGE URGED DEPGOV TO GIVE SPECIAL  
ATTENTION TO THESE OBLIGATIONS.

3. DEPGOV EXPRESSED HIS APPRECIATION FOR RECEIPT OF LIST.  
LISTING WOULD ENABLE BANK TO BETTER CALCULATE TOTAL OBLIGATIONS  
AND ARREARS ON EXIM- AND FCIA-GUARANTEED TRANSACTIONS. HE  
PROMISED TO GIVE THE SUBJECT PROMPT ATTENTION.

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4. COMMENT: WE BELIEVE THAT BANK OF SUDAN NOW SHARES OUR  
ASSESSMENT OF THE IMPORTANCE OF CLEARING UP THESE ARREARAGES.  
FOREIGN EXCHANGE SITUATION SHOWS PROMISE OF EASING SOMEWHAT  
(SEE REF E) AND FUNDS SHOULD BE AVAILABLE FOR AT LEAST ALL  
PRIORITY ITEMS. WE EXPECT THAT EXIM-GUARANTEED CREDITS  
WILL NOW BE ONE OF THESE ITEMS. END COMMENT.

5. PER PARA 3 REF B, EMBASSY IS PLEASED THAT EXIM WILL REVIEW ITS SUDAN POLICY WHEN ARREARS CLEARED AND OVERALL BOP SITUATION IMPROVED. WE BELIEVE THAT ARREARS WILL NOW GET FAVORABLE ATTENTION. AS FOR OVERALL BOP SITUATION, SEE REF E FOR EMBASSY REPORT ON IMPROVEMENTS IN SHORT-TERM DEBT PICTURE AND PROSPECTS FOR ADDITIONAL CONSOLIDATION OF PAYMENTS POSITION. BOGOSIAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** POLICIES, GOVERNMENT DEBTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978KHARTO03464  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 78 KHARTOUM 3109, 78 STATE 174854, 78 STATE 189630, 78 KHARTOUM 3352, 78 KHARTOUM 3450  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 apr 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXIM ARREARS AND POLICY TOWARD SUDAN  
**TAGS:** EFIN, SU, XMB  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
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**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014